

EXHIBIT "B"

VICTORIA PROMOTION COMMITTEE / 129 SWANSTON STREET, MELBOURNE, AUSTRALIA

CHAIRMAN:

CR. SIR MAURICE NATHAN K.B.E.

MEMBERS:

HAROLD AUSTIN O.B.E.

D. FLETCHER JONES O.B.E.

C. T. LOOKER

SIR KENNETH LUKE C.M.G.

J. C. MACGIBBON C.V.O., O.B.E.

ALEX B. MCKAY

H. G. A. OSBORNE

OLIVER C. SHAUL

R. W. TURNER

DIRECTOR: D. J. ANDERSON

10th. December 1965.

Messrs. Sydney Morrell & Company Inc.,
32 East 57th. Street (8th. Floor),
NEW YORK, N.Y. 10022, U.S.A.

Gentlemen,

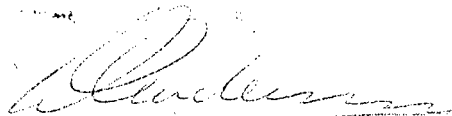
I refer to the Agreement dated July 1st. 1963 between the Victoria Promotion Committee and your Company for the provision of Public Relations Consultant Services on behalf of this Committee in respect of the year June 30th. 1964 and to subsequent formal correspondence extending this arrangement to the period ending 30th. June 1966.

In regard to Clause Four of the aforementioned Agreement, I am directed by my Committee to propose that the first five lines of the said Clause be amended to read :-

"The Trustees from and after the first day of October One thousand nine hundred and sixty five will pay the Company for its services during the period of the engagement a fee at the rate of Three thousand three hundred and thirty three dollars and thirty three cents per month, and in addition, on production"

Acknowledgment in due course of your approval to the abovementioned is required for appendage to the original jointly signed Document of Agreement.

Yours faithfully,



D.J. ANDERSON.
Director.

VICTORIA PROMOTION COMMITTEE / 129 SWANSTON STREET, MELBOURNE, AUSTRALIA

CHAIRMAN:

CR. SIR MAURICE NATHAN K.B.E.

1st. July 1965

MEMBERS:

HAROLD AUSTIN O.B.E.

D. FLETCHER JONES O.B.E.

G. T. LOOKER

SIR KENNETH LUKE C.M.G.

J. G. MACGIBBON C.V.O., O.B.E.

ALEX B. NICKAY

H. G. A. OSBORNE

OLIVER C. SHAUL

R. W. TURNER

DIRECTOR: D. J. ANDERSON

Messrs. Sydney Morrell & Company Inc.,
32 East 57th. Street (8th. Floor)
NEW YORK, N.Y.10022, U.S.A.

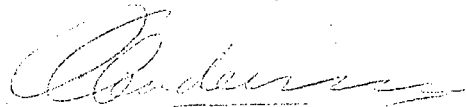
Gentlemen,

I refer to the Agreement dated 1st. July 1963 between the Victoria Promotion Committee and your Company for the provision of Public Relations Consultant Services on behalf of this Committee in respect of the year ended July 1st. 1964. I further refer to my Committee's letter dated July 1st. 1964 advising you of the Committee's wish to extend this arrangement for a further period of twelve months ending June 30th. 1965.

I have been directed by my Committee to inform you of its desire to appoint Sydney Morrell & Company Inc. as its Public Relations Consultants in the United States of America for a further period of one year ending on June 30th. 1966. This appointment is made on the same terms and conditions as those specified in the abovementioned formal Agreement dated July 1st. 1963 which provided for payment by the Victoria Promotion Committee to your Company during the period of the engagement a fee at the rate of Two Thousand Nine Hundred and Sixteen Dollars and Sixtysix Cents per month, and, in addition, on production to the Committee of supporting vouchers payment of out-of-pocket expenses of the nature as described in Clause Four of the Agreement.

I would be grateful if you would regard this letter as formal notification in the foregoing connection.

Yours faithfully,



D. J. ANDERSON
Director.